



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, September 14, 2022 9:00 AM FrontLines Headquarters

The UTA Board of Trustees will meet in person at UTA FrontLines Headquarters (FLHQ) 669 W. 200 S., Salt Lake City, Utah.

For remote viewing, public comment, and special accommodations instructions, please see the meeting information following this agenda.

1. **Call to Order and Opening Remarks** Chair Carlton Christensen
2. **Pledge of Allegiance** Chair Carlton Christensen
3. **Safety First Minute** Bill Greene
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of August 24, 2022, Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Commendation - Cindy Medford
 - Upcoming Employee Town Hall
 - Upcoming Electrification Forum
 - b. Pension Committee Report Jeff Acerson
7. **Contracts, Disbursements and Grants**
 - a. Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-69 - 12300 South Grade Crossing Replacement (Stacy and Witbeck) Jared Scarbrough
Kyle Stockley
 - b. Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-71 - 10600 South Grade Crossing Replacement (Stacy and Witbeck) Jared Scarbrough
Kyle Stockley
 - c. Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-74 - 12000 South Grade Crossing Replacement (Stacy and Witbeck) Jared Scarbrough
Kyle Stockley

- d. Pre-Procurements Todd Mills
 - Vehicle Leases

- 8. Service and Fare Approvals**

- a. Fare Agreement: Special Event Agreement Kensey Kunkel
(University of Utah)

- 9. Other Business** Chair Carlton Christensen

- a. Next Regular Meeting: Wednesday, September
28th, 2022 at 9:00 a.m.

- 10. Closed Session** Chair Carlton Christensen

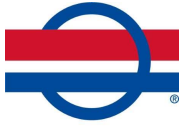
- a. Strategy Session to Discuss Collective Bargaining

- 11. Open Session** Chair Carlton Christensen

- 12. Adjourn** Chair Carlton Christensen

Meeting Information:

- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed with 24 hours advance notice.
- For in-person attendance please consider current CDC COVID-19 guidelines and do not attend if you are not feeling well.
- Meeting proceedings may be viewed remotely by following the meeting portal link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- In the event of technical difficulties with the remote live-stream, the meeting will proceed in person and in compliance with the Open and Public Meetings Act.
- Public Comment may be given live during the meeting by attending in person at the meeting location.
- Public Comment may also be given through alternate means. See instructions below.
 - o Comment online at <https://www.rideuta.com/Board-of-Trustees>
 - o Comment via email at boardoftrustees@rideuta.com
 - o Comment by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the board meeting.
 - o Comments submitted before 2:00 p.m. on Tuesday, September 13th will be distributed to board members prior to the meeting.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting adacompliance@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.



U T A

Utah Transit Authority

669 West 200 South
Salt Lake City, UT 84101

MEETING MEMO

Board of Trustees

Date: 9/14/2022

TO: Board of Trustees
THROUGH: Jana Ostler, Board Manager
FROM: Jana Ostler, Board Manager

TITLE:

Approval of August 24, 2022, Board Meeting Minutes

AGENDA ITEM TYPE:

Minutes

RECOMMENDATION:

Approve the minutes of the August 24, 2022, Board of Trustees meeting

BACKGROUND:

A meeting of the UTA Board of Trustees was held in person at UTA Frontlines Headquarters and broadcast live via the UTA Board Meetings page on Wednesday August 24, 2022 at 9:00 a.m. Minutes from the meeting document the actions of the Board and summarize the discussion that took place in the meeting. A full audio recording of the meeting is available on the [Utah Public Notice Website <https://www.utah.gov/pmn/sitemap/notice/776693.html>](https://www.utah.gov/pmn/sitemap/notice/776693.html) and video feed is available through the [UTA Board Meetings page <https://rideuta.com/Board-of-Trustees/Meetings>](https://rideuta.com/Board-of-Trustees/Meetings).

ATTACHMENTS:

1. 2022-08-24_BOT_Minutes_unapproved



Utah Transit Authority

Board of Trustees

MEETING MINUTES - Draft

669 West 200 South
Salt Lake City, UT 84101

Wednesday, August 24, 2022

9:00 AM

FrontLines Headquarters

Present: Chair Carlton Christensen
Trustee Beth Holbrook
Trustee Jeff Acerson

Trustee Holbrook joined remotely. Also attending were UTA staff and interested community members.

1. Call to Order and Opening Remarks

Chair Carlton Christensen welcomed attendees and called the meeting to order at 9:02 a.m.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

3. Safety First Minute

Bruce Cardon, UTA Commuter Rail General Manager, delivered a brief safety message.

4. Public Comment

No online or in person public comment was received for the meeting.

5. Consent

a. Approval of August 10, 2022, Board Meeting Minutes

A motion to approve the consent agenda was made by Trustee Acerson and seconded by Trustee Holbrook. The motion carried by a unanimous vote.

6. Reports

a. Executive Director's Report

- **Sponsored Fare for Certain Special Events as part of Covid Rider Recovery Initiative Resolution Report**
- **Executive Director Team Award**

Sponsored Fare for Certain Special Events

Jay Fox, UTA Executive Director, introduced Kensey Kunkel, UTA Business Development-Sales Manager, to present a report on the resolution (passed by the board in July 2021) for sponsored fare agreements for special events as part of the authority's COVID rider recovery initiative. Ms. Kunkel explained the purpose of the initiative to support the economy, strengthen partner relationships, and create opportunities to jointly promote events and transit.

Ms. Kunkel reported during August 2021 - July 2022, twenty (20) partner contracts lead to forty-two (42) sponsored events which provided access to transit to 456,000 participants. It is estimated four to eight percent of attendees utilized this benefit (between 36,500 - 72,800 total trips).

Chair Christensen inquired if these organizations are interested in partnering with UTA in the future without free sponsorship. Ms. Kunkel mentioned on-going discussions with these partners regarding future events.

Mass Transit 40 Under 40 Award

Dean Klebenow, UTA Vehicle Performance and Maintenance Manager, introduced Derick Lee, UTA Maintenance Analyst Supervisor, from the Salt Lake Business Unit, as the recipient of the Mass Transit 40 under 40 Award for 2022. Mr. Klebenow shared some of Mr. Lee's accomplishments including his analysis and modeling practices within maintenance services which lead to uniformed processes, collaboration, best practices, enhanced efficiencies and cost savings to the agency of \$250,000 in 2021. He noted Mr. Lee is also a member of the UTA Continuous Improvement Team and the American Bus Benchmarking group.

Executive Director Team Award

Mr. Fox introduced the newly formed Executive Director Team Award. He announced the award will be given to one deserving team each month, nominated by UTA employees. The award will be celebrated by a "hockey stick moment" with the hockey puck as the award. Mr. Fox recognized the group responsible for creating the award; Alisha Garrett, UTA Chief Enterprise Strategy Officer, Blair Lewis, UTA Graphic Arts Specialist, and Johanna Goss, UTA Senior Internal Auditor.

7. Resolutions

a. R2022-08-01 - Resolution Authorizing Execution of Supplement 2 to an Interlocal Cooperation Agreement with Provo City for the Provo Pedestrian Bridge as part of the TIGER First/Last Mile Program

Mr. Grey Turner, UTA Manager - Civil Engineering & Design, presented a request to the board for additional funds for the Provo Pedestrian Bridge Project as part of the TIGER First/Last Mile Program. Mr. Turner detailed the project scope, funding sources, and additional design elements required for this project.

The current project budget is \$4,470,325 comprised of TIGER grant funds, MAG matching funds, and other UDOT funds. Supplement No. 2 will increase the budget by \$3,516,850 for a total project budget of \$7,987,175 which includes additional MAG funds, UDOT TTIF, UTA Partner funds, and Provo Community Block Development Grant (CDBG) program funds. An associated request seeking approval to move \$1 million from UTA partner funds through a technical budget adjustment will come to the board later in the agenda.

Questions concerning CDBG funding requirements, matching funds, project scope, and maintenance were posed by the board and answered by Mr. Turner.

A motion was made by Trustee Acerson and seconded by Trustee Holbrook that this resolution be approved. The motion carried by unanimous vote.

Aye: Chair Christensen, Trustee Holbrook, and Trustee Acerson

8. Service and Fare Approvals

a. Service Agreement: Complimentary Service for Brigham City Peach Days (Box Elder Chamber of Commerce)

Michelle Wallace, UTA Acting Regional General Manager - Mount Ogden Business Unit, was joined by Bruce Cardon, UTA Commuter Rail General Manager, to present the proposed complimentary bus service agreement with Box Elder Chamber of Commerce to provide transportation to Brigham City Peach Days.

Ms. Wallace shared details of the long-standing partnership UTA has had with Brigham City and Box Elder County to provide transportation support for Brigham City Peach Days. UTA would like to continue this support in 2022 by providing two bus shuttle routes from the USU Brigham City Campus to the East and West sides of the event. In addition, UTA will assist with transporting participants to the start line for the 10k race.

Ms. Wallace noted 35,000 people are expected to attend this year's event on September 10, 2022. No fare revenue will be collected on these two shuttles and the total value of service is estimated at \$7,783. UTA will also enter buses in the parade and car show.

A motion was made by Trustee Holbrook and seconded by Trustee Acerson that this service agreement be approved. The motion carried by unanimous vote.

9. Budget and Other Approvals

a. TBA2022-08-01 - Technical Budget Adjustment - 2022 Capital Budget

Bill Greene, UTA Chief Financial Officer, was joined by Daniel Hofer, UTA Capital Assets and Project Control Manager, to present a technical budget adjustment request to the 2022 Capital Budget, to transfer \$4,014,000 of contingency and partnership funds to six projects. Mr. Greene proceeded to summarize the technical budget adjustment request including amounts and projects.

Transfer \$2.3 million from partnership funds to:

- SGR407 Bus Stop Enhancements - \$1.3 million
- MSP205 TIGER Project - \$1.0 million

Transfer \$1.71 million from contingency funds to various projects:

- REV211- Bus Replacement- \$720,000
- FMA645- Camera Sustainability - \$50,000
- MSP122- Positive Train Control - \$800,000
- MSP210- Bike Racks on FrontRunner- (144,000 from contingency and 296,000

from previous carryover authority)

Mr. Hofer proceeded to address each project in more detail and answered questions posed by the board which included questions on bus stop priorities, capital funds, camera sustainability and bike racks.

The final balances in the project funds after the recommended transfers are:

- Contingency project fund balance - \$2.346 million
- Partnership project fund balance - \$7.4 million

A motion was made by Trustee Acerson and seconded by Trustee Holbrook that the technical budget adjustment be approved. The motion carried by unanimous vote.

10. **Contracts, Disbursements and Grants**

a. **Contract: Technical Assistance to Governments Program Cooperative Agreement (Mountainland Association of Governments - MAG)**

Nichol Bourdeaux, UTA Chief Planning and Engagement Officer was joined by LaNiece Davenport, MAG Planning and Policy Director, Dan Wayne, MAG Community Planning Director, and Michelle Carroll.

Ms. Bourdeaux introduced the Technical Assistance to Governments (TAG) Program Cooperative Agreement between UTA and MAG. Historically, UTA has contributed approximately \$70,000 per year for various projects which support MAG with transportation and other planning studies. This agreement formalizes this partnership while also increasing UTA's contribution from \$70,000 to \$100,000 per year. This program is similar to the Wasatch Front Regional Council's (WFRC) TLC program, to which UTA also contributes annual funds. These programs and planning studies support local and regional goals by means of multi-jurisdictional and/or multi-agency collaboration between UTA, MAG, WFRC, and other key stakeholders. The contract will run from August 24, 2022 - December 31, 2027, with \$100,000 per year for a total contract value of \$500,000.

Mr. Wayne provided a brief overview of the TAG program which will provide cities and counties in the MAG region, access to over 80 technical consultants for planning activities to address growth. The program will help local governments meet local goals for livable and vibrant communities while also supporting implementation of MAG's regional transportation plan and the Wasatch Choice Vision.

Mr. Wayne detailed the next steps over the coming weeks with the final application deadline of December 8, 2022. Further information on the program can be found online at mountainland.org/tag.

Discussion ensued. Questions surrounding Station Area Plans, local transportation plans, community outreach, communities where transit isn't currently available, and a communications strategy were posed by the board and answered by MAG staff.

In response to questions relating to communications, Ms. Davenport informed the group that MAG intend to make presentations to local jurisdictions and notify appropriate stakeholders. She asked UTA to forward information on any specific meetings, groups, or events they would like to include in this communications piece.

In response to a question posed by Chair Christensen, Mr. Davenport stated they are gathering information on communities with local transportation plans and will provide that information to UTA to assist it's long-range planning process.

A motion was made by Trustee Acerson and seconded by Trustee Holbrook that this contract be approved. The motion carried by unanimous vote.

b. Change Order: Cooperative Transportation Planning Agreement Amendment No. 1 (Wasatch Front Regional Council - WFRC)

Ms. Bourdeaux was joined by Andrew Gruber, WFRC Executive Director, and Wayne Bennion, WFRC Director of Short-Range Planning.

Ms. Bourdeaux introduced a change order request: Amendment No. 1 to the UTA and WFRC Cooperative Transportation and Planning Agreement in the amount of \$1,150,000. This contract, currently valued at \$1,794,169, will run from 2022-2026 with a new contract value of \$2,944,169.

In 1995, UTA and WFRC entered into a Cooperative Transportation and Planning Agreement for implementing working arrangements for the development of the Unified Work Program. Under this agreement, UTA is obligated to provide matching funds to WFRC required for the Federal Transit Administration (FTA) metropolitan planning funds allocated to WFRC as part of the Consolidated Planning Grant administered by the Federal Highway Administration (FHWA). The amount of match provided by UTA has been approximately 20% which has recently surpassed \$200,000. The Public District Transit Act requires the UTA Board of Trustees to approve any contract or expense exceeding \$200,000. This contract amendment clarifies the UTA match obligation not to exceed 1.150,000 over the next five fiscal years.

Mr. Gruber congratulated MAG on their efforts and collaborative approach with various partners. He stated transit is critical for the future and success of each region.

Chair Christenson inquired if WFRC is tracking local transportation plans. Mr. Gruber affirmed the data is being tracked and feeds into the local vision. He mentioned this piece could be improved upon and is something WFRC will be working on. Ms. Bourdeaux stated this data will feed into UTA's Long Range Planning.

A motion was made by Trustee Holbrook and seconded by Trustee Acerson that this change order be approved. The motion carried by unanimous vote.

11. Discussion Items

a. Zero Fare Transit Study Overview

Alex Beim, UTA Acting Manager of Long-Range Strategic Planning, was joined by Julie Bjornstad, WFRC Senior Transportation Planner, and Andrew Gruber, WFRC Executive Director. Mr. Beim turned the time over to Ms. Bjornstad to provide an overview of the zero fare transit study.

Ms. Bjornstad provided an overview of the zero fare transit study which is a regional project in partnership with WFRC, MAG, UTA, UDOT, and a consultant team led by Nelson\Nygaard. She summarized the project scope including study context, goals, timeline, and work in progress. A final project report and presentation is anticipated between November to December 2022.

Ms. Bjornstad referenced several case studies from other transit agencies across the country. These were evaluated and used as a comparison tool. She concluded her presentation by stating the final project outcome will include trade-off scenarios of zero fare alternatives.

12. Other Business

- a. Next Meeting: Wednesday, September 14, 2022, at 9:00 a.m.

13. Closed Session

a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation

A motion was made by Trustee Acerson and seconded by Trustee Holbrook to move into closed session. The motion carried by unanimous vote.

Chair Christensen called for a break at 10:30 a.m.

The meeting reconvened in closed session at 10:38 a.m.

At 10:55 a.m. Trustee Acerson made a motion to return to open session, seconded by Trustee Holbrook. The motion carried unanimously.

14. Open Session

The meeting returned to open session at 10:55 a.m. Chair Christensen noted Trustee Holbrook was excused from the meeting following the closed session.

15. Adjourn

A motion was made by Trustee Acerson and seconded by Chair Christensen to adjourn the meeting. The motion carried by unanimous vote and the meeting adjourned at 10:56 a.m.

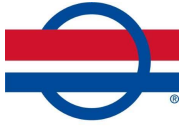
Transcribed by Hayley Mitchell
Executive Assistant to the Board
Utah Transit Authority

This document is not intended to serve as a full transcript as additional discussion may have taken place; please refer to the meeting materials, audio, or video located at <https://www.utah.gov/pmn/sitemap/notice/776693.html> for entire content.

This document along with the digital recording constitute the official minutes of this meeting.

Approved Date:

Carlton J. Christensen
Chair, Board of Trustees



U T A

Utah Transit Authority

669 West 200 South
Salt Lake City, UT 84101

MEETING MEMO

Board of Trustees

Date: 9/14/2022

TO: Board of Trustees
FROM: Jay Fox, Executive Director
PRESENTER(S): Jay Fox, Executive Director

TITLE:

Executive Director's Report

- Commendation - Cindy Medford
- Upcoming Employee Town Hall
- Upcoming Electrification Forum

AGENDA ITEM TYPE:

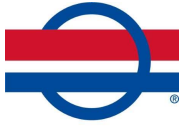
Report

RECOMMENDATION:

Informational report for discussion

DISCUSSION:

Jay Fox, Executive Director, will report on recent activities of the agency and other items of interest.



U T A

Utah Transit Authority

669 West 200 South
Salt Lake City, UT 84101

MEETING MEMO

Board of Trustees

Date: 9/14/2022

TO: Board of Trustees
THROUGH: Jay Fox, Executive Director
FROM: Jeff Acerson, Board of Trustees
PRESENTER(S): Jeff Acerson, Board of Trustees

TITLE:

Pension Committee Report

AGENDA ITEM TYPE:
Report

RECOMMENDATION:
Informational report for discussion

DISCUSSION:
The Pension Committee met on September 08, 2022. Trustee Jeff Acerson is Chair of the Pension Committee and will provide an update on Pension Committee activities.



Utah Transit Authority

669 West 200 South
Salt Lake City, UT 84101

MEETING MEMO

Board of Trustees

Date: 9/14/2022

TO: Board of Trustees
THROUGH: Jay Fox, Executive Director
FROM: Mary DeLoretto, Chief Service Development Officer
PRESENTER(S): Jared Scarbrough, Acting Director of Capital Construction
Kyle Stockley, Rail Infrastructure Project Manager

TITLE:

Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-69 - 12300 South Grade Crossing Replacement (Stacy and Witbeck)

AGENDA ITEM TYPE:

Procurement Contract/Change Order

RECOMMENDATION:

Approve task order #22-69 to the on-call infrastructure maintenance contract and authorize the Executive Director to execute the task order and associated disbursements for Stacy and Witbeck in the amount of \$280,384.00

BACKGROUND:

In October 2020, UTA released a request for procurement (RFP) for an on-call maintenance contractor focused specifically on infrastructure assets. Bids were received and evaluated, and Stacy and Witbeck Inc. was selected as the winner based on overall scoring using the best value format. The UTA Board of Trustees approved the contract and authorized the Executive Director to execute the contract with Stacy and Witbeck Inc. on January 27, 2021. This contract is for three-years with two one-year options.

UTA's rail infrastructure is at an age where yearly rehabilitations and replacements need to occur to maintain the infrastructure in a state of good repair. These projects typically address three concerns:

- 1) Passenger ride quality
- 2) Automobile cross-traffic ride quality
- 3) Potential stray current issues

DISCUSSION:

UTA Staff is requesting approval of task order #22-69 with Stacy and Witbeck, Inc. to complete one grade crossing replacement project in the amount of \$280,384.00. The scope of this request includes full replacement of the 12300 South crossing on the Blue Line in Draper. The Task Order has been determined to be within the scope of the master Task Ordering Agreement. The Task Order pricing has been determined to be fair and reasonable based on both a UTA Independent Cost Estimate and performance of a Price Analysis.

CONTRACT SUMMARY:

Contractor Name:	Stacy and Witbeck Inc.
Contract Number:	20-03349-69
Base Contract Effective Dates:	January 1, 2021 through December 31, 2023
Extended Contract Dates:	NA
Existing Contract Value:	\$19,883,451.00
Amendment Amount:	\$280,384.00
New/Total Contract Value:	\$20,163,835.00
Procurement Method:	RFP best value modification
Budget Authority:	SGR and Capital Projects 2022 Budget

ALTERNATIVES:

If we do not replace the grade crossing, the degradation will slow or stop service

FISCAL IMPACT:

This budget is included in the 2022 Capital Program

ATTACHMENTS:

- 1) Change Order

TASK ORDER NO# 22-69

TASK ORDER NAME: 12300 Grade Crossing

PROJECT CODE: SGR385 40-7385.68912

This is Task Order No. 22-69 to the On Call Maintenance Contract entered into by and between Utah Transit Authority (UTA) and Stacy and Witbeck, Inc. (Contractor) as of February 2nd, 2021.

This Task Order is part of the On Call Maintenance Contract and is governed by the terms thereof.

The purpose of this Task Order is to specifically define the scope, schedule, lump sum price, and other terms applicable to the work identified herein.

UTA and Contractor hereby agree as follows:

1.0 SCOPE OF SERVICES

The scope of work for the Task Order #22-69 is hereby attached and incorporated into this Task Order.

2.0 SCHEDULE

The Substantial Completion Date for this Task is December 31st, 2022. The Final Acceptance Date for this Task is December 31st, 2022.

3.0 LUMP SUM PRICE

The price for this task order is a not to exceed \$280,384.00. Invoices will be billed on monthly basis for work completed to date.

4.0 APPLICABILITY OF FEDERAL CLAUSES

This Task Order does does not [Check Applicable] include federal assistance funds which requires the application of the Federal Clauses appended as Exhibit D to the On Call Maintenance Contract.

IN WITNESS WHEREOF, this Task Order has been executed by UTA and the Contractor or its appointed representative

UTAH TRANSIT AUTHORITY:

STACY AND WITBECK, INC.:

By: _____
Jay Fox, Executive Director Date
> \$200,000


By: 
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7/21/2022

By: _____
Mary DeLoretto, Chief Service Development Ofc. Date
< 200,000

Date: _____

By: _____
Jared Scarbrough, Acting Director of Capital Construction Date
< \$75,000

By: _____
Kyle Stockley, Project Manager Date
< \$25,000


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Legal Review Procurement Review

Stacy and Witbeck

July 7, 2022

On Call Services

Mr. Kyle Stockley
Rail Infrastructure Project Manager
Utah Transit Authority
2264 South 900 West
South Salt Lake City, UT 84119

Reference: On-Call Transit Infrastructure Construction, Maintenance and Repair
Project No: 20-03349VW

Subject: 22-637 - 12300 South Draper Embedded Crossing

Dear Kyle:

We are pleased to provide the attached cost estimate to remove and replace the at-grade crossing at 12300 South on the Blue Line in Draper with 200 TF of embedded track crossing. The existing rail will be replaced with new 115# rail provided by UTA. Stacy and Witbeck has assumed the replacement will take place during one continuous shutdown with no trains running, and a bus bridge in affect to service UTA riders. A complete power down of the overhead contact wires will be required to safely perform the demolition portion of work on both tracks. We look forward to constructing this project for UTA this year at a mutually agreed upon schedule.

Exclusions:

- Railroad Flagging
- Track to Earth Testing
- Sales Tax on Permanent Materials
- OSC power down
- Taking crossings and signals out of service
- Any signal or comm related work items
- Grade Stabilization outside of Trackway
- Other Track Materials (Rail Boot, Steel Ties & Hardware)

Clarifications:

- Please see detailed list of each bid item below.
- 115# rail to be provided by UTA.
- SWI has assumed the replacement will take place during one continuous shutdown with no trains running, and a bus bridge in affect to service UTA riders
- The unit costs for each bid item includes the costs of insurance, bond, and risk at the agreed upon rates.
- We are excluding all utility relocations and conflicts from our pricing. Any conflicts or relocations will need to be addressed as a change of condition.
- The scope of work is inclusive of only the items and scope that are listed below. Any other items of work or changes to the below scope will need to be repriced.

1958 West North Temple
Salt Lake City, UT 84116
801.666.7840 (office) 801.432.7849 (fax)

Stacy and Witbeck

Bid Item 1000 – Field Engineering and Project Controls – 1 LS – Total of \$14,513.00 – This bid item includes Stacy and Witbeck field support from field engineer to manage construction. The field engineer will also perform pre-task planning and coordination with UTA. This item also includes office manager time for payroll and accounts payable.

Bid Item 1100 – Permits and Regulatory Approvals – 1 LS – Total \$2,233.00 – This bid item includes the cost to obtain all necessary city permits required to perform the work.

Bid Item 2000 – Safety Program and Administration – 1 LS – Total of \$2,698.00 – Cost of Safety Supplies, safety personnel to visit the site, and incidental drug testing.

Bid Item 2500 – Key Personnel Travel & Subsistence – 1 LS – Total \$5,485.00 – This bid item includes cost to provide travel arrangements and subsistence for 2 key track personnel for the duration of the work.

Bid Item 3000 – QC Program & Testing – 1 LS – Total \$8,943.00 – This bid item includes cost for SWI QC manager and Consolidated Engineering Laboratories to provide field and lab technicians to test and monitor materials. Also includes their management personnel to oversee testing and documentation. Includes weld testing performed by Quality Testing & Inspection (QTI).

Bid Item 5000 – Traffic and Pedestrian Control – 1 LS – Total of \$9,676.00 – This bid item includes the cost to provide traffic Control drawings for the closure and detours on 12300 South. Includes all traffic control devices, signage, and flaggers.

Bid Item 6000 – Construction Survey and Layout – 1 LS – Total \$4,465.00 – This bid item includes the cost for construction layout survey.

Bid Item 7000 – 12300 South Embedded Grade Crossing – 200 TF - \$1,041.00 Per TF – Total \$208,200.00 – This bid item includes the following items.

- Item 7010– Roadway Striping – Includes reinstating all striping and pavement markings affected by the construction.
- Item 7020 – Demo Existing Crossing - Includes saw cutting, removal, haul off and dump fees for roadway, crossing, curb, sidewalk, and excavation.
- Item 7030 – Aggregate Base with Fabric - Includes geo-grid fabric and aggregate base course under the embedded track, AC pavement, and curb.
- Item 7040 – Asphalt Cement Roadway Paving - Includes 204 SY of AC paving between the tracks and to tie into the existing roadway on the east and west sides of the tracks.
- Item 7050 – Concrete Sidewalk and Curb – Includes replacement of 40 LF of curb and gutter, and 124 SF of sidewalk
- Item 7060 –Handle Track Materials - Includes transportation and handling of rail boot and steel ties for the embedded track. Includes loading and hauling of UTA provided rail.
- Item 7070 – Thermite Welding - Includes 12 115# thermite welds. Excludes weld testing. Weld testing included in Bid Item 3000

1958 West North Temple
Salt Lake City, UT 84116
801.666.7840 (office) 801.432.7849 (fax)

Stacy and Witbeck

- Item 7080 – Embedded Track Construction - Includes construction of 200 TF of embedded rail per the Sugar House Streetcar details. The dimensions of the track slab will vary from the Sugar House detail by using a 96" x 15" track slab, rather than an 84" x 15" track slab.

Bid Item 8000 – Rail Salvage Credit – 8 TN – (\$168/TN) – Total (\$1,344.00) – This item is a credit for the rail salvage price at the current anticipated steel salvage rates as provided by Western Metals Recycling.

Bid Item 10000 – Mobilization – 1 LS – Total \$5,954.00 – This bid item includes the cost for mobilizing heavy equipment to and from the project site prior to each shutdown, and final project cleanup. includes street sweeping, field sanitary expenses, temporary site lighting, field office supplies, and jobsite dumpster.

Bid Item 100000 – Fee (7.5%) – 1 LS – Total of \$19,561.00 – This is the agreed to 7.5% GMGC fee.

The total price for this scope of work is **\$280,384.00**

If you have any questions, please contact me.

Sincerely,
Stacy and Witbeck, Inc.



Collin Christensen
Project Manager

1958 West North Temple
Salt Lake City, UT 84116
801.666.7840 (office) 801.432.7849 (fax)

07/07/2022 12:50
 22-637 12300 S Embedded Crossing - Blue Line
 *** Collin Christensen, CC

BID TOTALS

<u>Biditem</u>	<u>Description</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Price</u>	<u>Bid Total</u>
1000	Field Engineering & Project Controls	1.000	LS	14,513.00	14,513.00
1100	Permits & Regulatory Approvals	1.000	LS	2,233.00	2,233.00
2000	Safety Program & Administration	1.000	LS	2,698.00	2,698.00
2500	Key Personnel Travel & Subsistence	1.000	LS	5,485.00	5,485.00
3000	QC Program & Testing	1.000	LS	8,943.00	8,943.00
5000	Traffic & Pedestrian Control	1.000	LS	9,676.00	9,676.00
6000	Construction Survey/Layout	1.000	LS	4,465.00	4,465.00
7000	12300 South Embedded Crossing	200.000	TF	1,041.00	208,200.00
8000	Rail Salvage Credit	8.000	TN	-168.00	-1,344.00
10000	Mobilization	1.000	LS	5,954.00	5,954.00
Subtotal					\$260,823.00
100000	Fee (7.5%)	1.000	LS	19,561.00	19,561.00
Bid Total =====>					\$280,384.00

Collin Christensen

To: Adams, Casey (WMR)
Cc: Suhas Patil; Courtney Beesley; Gammell, Scott (WMR)
Subject: RE: Current Scrap Price

From: Adams, Casey (WMR) <casey.adams@wmrecycling.com>
Sent: Thursday, July 7, 2022 10:19 AM
To: Collin Christensen <cchristensen@stacywitbeck.com>
Cc: Suhas Patil <spatil@stacywitbeck.com>; Courtney Beesley <cbeesley@stacywitbeck.com>; Gammell, Scott (WMR) <scott.gammell@wmrecycling.com>
Subject: RE: Current Scrap Price

Hey Collin,

Thanks for the reminder.

Current price is \$168 NT for rail into SLC. I'll update you if this changes and the market is very volatile.

We need an updated SAA, please see attached. If you could complete and send back would be great. Also attached you'll see current Prohibited material list.

Thanks,

Casey

From: Collin Christensen <cchristensen@stacywitbeck.com>
Sent: Thursday, July 7, 2022 8:46 AM
To: Adams, Casey (WMR) <casey.adams@wmrecycling.com>
Cc: Suhas Patil <spatil@stacywitbeck.com>; Courtney Beesley <cbeesley@stacywitbeck.com>
Subject: [EXT] RE: Current Scrap Price

Hey Buddy,

Just a reminder about our conversation yesterday for updated rail scrap rates.

Appreciate your help!

Thanks,
Collin



Utah Transit Authority

669 West 200 South
Salt Lake City, UT 84101

MEETING MEMO

Board of Trustees

Date: 9/14/2022

TO: Board of Trustees
THROUGH: Jay Fox, Executive Director
FROM: Mary DeLoretto, Chief Service Development Officer
PRESENTER(S): Jared Scarbrough, Acting Director of Capital Construction
Kyle Stockley, Rail Infrastructure Project Manager

TITLE:

Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-71 - 10600 South Grade Crossing Replacement (Stacy and Witbeck)

AGENDA ITEM TYPE:

Procurement Contract/Change Order

RECOMMENDATION:

Approve task order#22-71 to the on-call infrastructure maintenance contract with Stacy and Witbeck and authorize the Executive Director to execute the task order and associated disbursements in the amount of \$281,989.00

BACKGROUND:

In October 2020, UTA released a request for procurement (RFP) for an on-call maintenance contractor focused specifically on infrastructure assets. Bids were received and evaluated, and Stacy and Witbeck Inc. was selected as the winner based on overall scoring using the best value format. The UTA Board of Trustees approved the contract and authorized the Executive Director to execute the contract with Stacy and Witbeck Inc. on January 27, 2021. This contract is for three-years with two one-year options.

UTA's rail infrastructure is at an age where yearly rehabilitations and replacements need to occur to maintain the infrastructure in a state of good repair. These projects typically address three concerns:

- 1) Passenger ride quality
- 2) Automobile cross-traffic ride quality
- 3) Potential stray current issues

DISCUSSION:

UTA Staff is requesting approval of task order #22-71 with Stacy and Witbeck, Inc. to complete one grade crossing replacement project in the amount of \$281,989.00. The scope of this request includes full replacement of the at-grade crossing at 10600 South on the Blue Line in Draper. The Task Order has been determined to be within the scope of the master Task Ordering Agreement. The Task Order pricing has been determined to be fair and reasonable based on both a UTA Independent Cost Estimate and performance of a Price Analysis.

CONTRACT SUMMARY:

Contractor Name:	Stacy and Witbeck Inc.
Contract Number:	20-03349-71
Base Contract Effective Dates:	January 1, 2021 through December 31, 2023
Extended Contract Dates:	NA
Existing Contract Value:	\$20,382,474.00
Amendment Amount:	\$281,989.00
New/Total Contract Value:	\$20,664,463.00
Procurement Method:	RFP best value modification
Budget Authority:	SGR and Capital Projects 2022 Budget

ALTERNATIVES:

If we do not replace the grade crossing, the degradation will slow or stop service

FISCAL IMPACT:

This budget is included in the 2022 Capital Program

ATTACHMENTS:

- 1) Task Order #22-69

TASK ORDER NO 22-071

TASK ORDER NAME: 10600 South Sandy Embedded Crossing

PROJECT CODE: SGR385 40-7385.68912

This is Task Order No. 22-53 to the On Call Maintenance Contract entered into by and between Utah Transit Authority (UTA) and Stacy and Witbeck, Inc. (Contractor) as of February 2nd, 2021.

This Task Order is part of the On Call Maintenance Contract and is governed by the terms thereof.

The purpose of this Task Order is to specifically define the scope, schedule, lump sum price, and other terms applicable to the work identified herein.

UTA and Contractor hereby agree as follows:

1.0 SCOPE OF SERVICES

The scope of work for the Task Order 22-071 is hereby attached and incorporated into this Task Order.

2.0 SCHEDULE

The Substantial Completion Date for this Task is December 31st, 2022. The Final Acceptance Date for this Task is December 31st, 2022.

3.0 LUMP SUM PRICE

The price for this task order is a not to exceed \$ 281,989.00. Invoices will be billed on monthly basis for work completed to date.

4.0 APPLICABILITY OF FEDERAL CLAUSES

This Task Order does does not [Check Applicable] include federal assistance funds which requires the application of the Federal Clauses appended as Exhibit D to the On Call Maintenance Contract.

IN WITNESS WHEREOF, this Task Order has been executed by UTA and the Contractor or its appointed representative

UTAH TRANSIT AUTHORITY:

STACY AND WITBECK, INC.:

By: _____
Jay Fox, Executive Director > \$100,000 Date


By: 
ACA3AB62808B4E2...
8/17/2022

By: _____
Mary DeLoretto, Chief Service Development Ofc. < 100,000 Date

Date: _____

By: _____
Jared Scarbrough, Acting Director of Capital Construction < \$50,000 Date

By: _____
Kyle Stockley, Project Manager < \$10,000 Date


Legal Review Procurement Review

Stacy and Witbeck

August 5, 2022

On Call Services

Mr. Kyle Stockley
Rail Infrastructure Project Manager
Utah Transit Authority
2264 South 900 West
South Salt Lake City, UT 84119

Reference: On-Call Transit Infrastructure Construction, Maintenance and Repair
Project No: 20-03349VW

Subject: 22-633 - 10600 South Sandy Embedded Crossing

Dear Kyle:

We are pleased to provide the attached cost estimate to remove and replace the at-grade crossing at 10600 South on the Blue Line in Draper with 180 TF of embedded track crossing. The existing rail will be replaced with new 115# rail provided by UTA. Stacy and Witbeck has assumed the replacement will take place during one continuous shutdown with no trains running, and a bus bridge in affect to service UTA riders. A complete power down of the overhead contact wires will be required to safely perform the demolition portion of work on both tracks. We look forward to constructing this project for UTA this year at a mutually agreed upon schedule.

Exclusions:

- Railroad Flagging
- Track to Earth Testing
- Sales Tax on Permanent Materials
- OSC power down
- Taking crossings and signals out of service
- Any signal or comm related work items
- Grade Stabilization outside of Trackway
- Other Track Materials (Rail Boot, Steel Ties & Hardware)

Clarifications:

- Please see detailed list of each bid item below.
- 115# rail to be provided by UTA.
- SWI has assumed the replacement will take place during one continuous shutdown with no trains running, and a bus bridge in affect to service UTA riders
- The unit costs for each bid item includes the costs of insurance, bond, and risk at the agreed upon rates.
- We are excluding all utility relocations and conflicts from our pricing. Any conflicts or relocations will need to be addressed as a change of condition.
- The scope of work is inclusive of only the items and scope that are listed below. Any other items of work or changes to the below scope will need to be repriced.

1958 West North Temple
Salt Lake City, UT 84116
801.666.7840 (office) 801.432.7849 (fax)

Stacy and Witbeck

Bid Item 1000 – Field Engineering and Project Controls – 1 LS – Total of \$16,597.00 – This bid item includes Stacy and Witbeck field support from field engineer to manage construction. The field engineer will also perform pre-task planning and coordination with UTA. This item also includes office manager time for payroll and accounts payable.

Bid Item 1100 – Permits and Regulatory Approvals – 1 LS – Total \$2,239.00 – This bid item includes the cost to obtain all necessary city permits required to perform the work.

Bid Item 2000 – Safety Program and Administration – 1 LS – Total of \$3,417.00 – Cost of Safety Supplies, safety personnel to visit the site, and incidental drug testing.

Bid Item 2500 – Key Personnel Travel & Subsistence – 1 LS – Total \$5,923.00 – This bid item includes cost to provide travel arrangements and subsistence for 2 key track personnel for the duration of the work.

Bid Item 3000 – QC Program & Testing – 1 LS – Total \$9,106.00 – This bid item includes cost for SWI QC manager and Consolidated Engineering Laboratories to provide field and lab technicians to test and monitor materials. Also includes their management personnel to oversee testing and documentation. Includes weld testing performed by Quality Testing & Inspection (QTI).

Bid Item 5000 – Traffic and Pedestrian Control – 1 LS – Total of \$23,902.00 – This bid item includes the cost to provide traffic Control drawings for the closure and detours on 106th South. Includes all traffic control devices, signage, and flaggers. Per direction from Sandy city, the crossing work must be performed in halves in order to maintain continuous traffic flow past the crossing on 106th south. This will require additional traffic shifts, personnel, and flaggers to maintain and control side streets.

Bid Item 6000 – Construction Survey and Layout – 1 LS – Total \$4,477.00 – This bid item includes the cost for construction layout survey.

Bid Item 7000 – 10600 South Embedded Grade Crossing – 180 TF - \$1,064.00 Per TF – Total \$191,520.00 – This bid item includes the following items.

- Item 7010– Roadway Striping – Includes reinstating all striping and pavement markings affected by the construction.
- Item 7020 – Demo Existing Crossing - Includes saw cutting, removal, haul off and dump fees for roadway, crossing, curb, sidewalk, and excavation.
- Item 7030 – Aggregate Base with Fabric - Includes geo-grid fabric and aggregate base course under the embedded track, AC pavement, and curb.
- Item 7040 – Asphalt Cement Roadway Paving - Includes 184 SY of AC paving between the tracks and to tie into the existing roadway on the east and west sides of the tracks.
- Item 7050 – Concrete Sidewalk and Curb – Includes replacement of 40 LF of curb and gutter, and 330 SF of sidewalk
- Item 7060 –Handle Track Materials - Includes transportation and handling of rail boot and steel ties for the embedded track. Includes loading and hauling of UTA provided rail.
- Item 7070 – Thermite Welding - Includes 12 115# thermite welds. Excludes weld testing. Weld testing included in Bid Item 3000

1958 West North Temple
Salt Lake City, UT 84116
801.666.7840 (office) 801.432.7849 (fax)

Stacy and Witbeck

- Item 7080 – Embedded Track Construction - Includes construction of 180 TF of embedded rail per the Sugar House Streetcar details. The dimensions of the track slab will vary from the Sugar House detail by using a 96" x 15" track slab, rather than an 84" x 15" track slab.

Bid Item 8000 – Rail Salvage Credit – 7 TN – (\$168/TN) – Total (\$1,176.00) – This item is a credit for the rail salvage price at the current anticipated steel salvage rates as provided by Western Metals Recycling.

Bid Item 10000 – Mobilization – 1 LS – Total \$6,311.00 – This bid item includes the cost for mobilizing heavy equipment to and from the project site prior to each shutdown, and final project cleanup. includes street sweeping, field sanitary expenses, temporary site lighting, field office supplies, and jobsite dumpster.

Bid Item 100000 – Fee (7.5%) – 1 LS – Total of \$19,673.00 – This is the agreed to 7.5% GMGC fee.

The total price for this scope of work is **\$281,989.00**

If you have any questions, please contact me.

Sincerely,
Stacy and Witbeck, Inc.



Collin Christensen
Project Manager

1958 West North Temple
Salt Lake City, UT 84116
801.666.7840 (office) 801.432.7849 (fax)

08/05/2022 5:49
 22-633 10600 S Embedded Crossing - Blue Line
 *** Collin Christensen, CC

BID TOTALS

<u>Biditem</u>	<u>Description</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Price</u>	<u>Bid Total</u>
1000	Field Engineering & Project Controls	1.000	LS	16,597.00	16,597.00
1100	Permits & Regulatory Approvals	1.000	LS	2,239.00	2,239.00
2000	Safety Program & Administration	1.000	LS	3,417.00	3,417.00
2500	Key Personnel Travel & Subsistence	1.000	LS	5,923.00	5,923.00
3000	QC Program & Testing	1.000	LS	9,106.00	9,106.00
5000	Traffic & Pedestrian Control	1.000	LS	23,902.00	23,902.00
6000	Construction Survey/Layout	1.000	LS	4,477.00	4,477.00
7000	12300 South Embedded Crossing	180.000	TF	1,064.00	191,520.00
8000	Rail Salvage Credit	7.000	TN	-168.00	-1,176.00
10000	Mobilization	1.000	LS	6,311.00	6,311.00
Subtotal					\$262,316.00
100000	Fee (7.5%)	1.000	LS	19,673.00	19,673.00
Bid Total =====>					\$281,989.00



Utah Transit Authority

669 West 200 South
Salt Lake City, UT 84101

MEETING MEMO

Board of Trustees

Date: 9/14/2022

TO: Board of Trustees
THROUGH: Jay Fox, Executive Director
FROM: Mary DeLoretto, Chief Service Development Officer
PRESENTER(S): Jared Scarbrough, Acting Director of Capital Construction
Kyle Stockley, Rail Infrastructure Project Manager

TITLE:

Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-74 - 12000 South Grade Crossing Replacement (Stacy and Witbeck)

AGENDA ITEM TYPE:

Procurement Contract/Change Order

RECOMMENDATION:

Approve task order #22-74 to the on-call infrastructure maintenance contract and authorize the Executive Director to execute a task order and associated disbursements for Stacy and Witbeck in the amount of \$218,639.00

BACKGROUND:

In October 2020, UTA released a request for procurement (RFP) for an on-call maintenance contractor focused specifically on infrastructure assets. Bids were received and evaluated, and Stacy and Witbeck Inc. was selected as the winner based on overall scoring using the best value format. The UTA Board of Trustees approved the contract and authorized the Executive Director to execute the contract with Stacy and Witbeck Inc. on January 27, 2021. This contract is for three-years with two one-year options.

UTA's rail infrastructure is at an age where yearly rehabilitations and replacements need to occur to maintain the infrastructure in a state of good repair. These projects typically address three concerns:

- 1) Passenger ride quality
- 2) Automobile cross-traffic ride quality
- 3) Potential stray current issues

DISCUSSION:

UTA Staff is requesting approval of task order #22-74 with Stacy and Witbeck, Inc. to complete one grade crossing replacement project in the amount of \$218,639.00. The scope of this request includes full replacement of the 12000 South crossing on the Blue Line in Draper. The Task Order has been determined to be within the scope of the master Task Ordering Agreement. The Task Order pricing has been determined to be fair and reasonable based on both a UTA Independent Cost Estimate and performance of a Price Analysis.

CONTRACT SUMMARY:

Contractor Name:	Stacy and Witbeck Inc.
Contract Number:	20-03349-74
Base Contract Effective Dates:	January 1, 2021 through December 31, 2023
Extended Contract Dates:	NA
Existing Contract Value:	\$20,163,835.00
Amendment Amount:	\$218,639.00
New/Total Contract Value:	\$20,382,474.00
Procurement Method:	RFP best value modification
Budget Authority:	SGR and Capital Projects 2022 Budget

ALTERNATIVES:

If we do not replace the grade crossing, the degradation will slow or stop service

FISCAL IMPACT:

This budget is included in the 2022 Capital Program

ATTACHMENTS:

- 1) Task Order #22-74

TASK ORDER NO# 22-74

TASK ORDER NAME: 12000 South Draper Embedded Crossing

PROJECT CODE: SGR385 40-7385.68912

This is Task Order No. 22-74 to the On Call Maintenance Contract entered into by and between Utah Transit Authority (UTA) and Stacy and Witbeck, Inc. (Contractor) as of February 2nd, 2021.

This Task Order is part of the On Call Maintenance Contract and is governed by the terms thereof.

The purpose of this Task Order is to specifically define the scope, schedule, lump sum price, and other terms applicable to the work identified herein.

UTA and Contractor hereby agree as follows:

1.0 SCOPE OF SERVICES

The scope of work for the Task Order #22-74 is hereby attached and incorporated into this Task Order.

2.0 SCHEDULE

The Substantial Completion Date for this Task is December 31st, 2022. The Final Acceptance Date for this Task is December 31st, 2022.

3.0 LUMP SUM PRICE

The price for this task order is a not to exceed \$218,639.00. Invoices will be billed on monthly basis for work completed to date.

4.0 APPLICABILITY OF FEDERAL CLAUSES

This Task Order does does not [Check Applicable] include federal assistance funds which requires the application of the Federal Clauses appended as Exhibit D to the On Call Maintenance Contract.

IN WITNESS WHEREOF, this Task Order has been executed by UTA and the Contractor or its appointed representative

UTAH TRANSIT AUTHORITY:

STACY AND WITBECK, INC.:

By: _____
Jay Fox, Executive Director > \$200,000 Date


By:  _____
DocuSigned by: Collin Christensen
ACA3AB62608B4E2...
7/21/2022

By: _____
Mary DeLoretto, Chief Service Development Ofc. < 200,000 Date

Date: _____

By: _____
Jared Scarbrough, Acting Director of Capital Construction < \$75,000 Date

By: _____
Kyle Stockley, Project Manager < \$25,000 Date

 _____
DocuSigned by: Mike Bell
70F36A178A4F6...
Legal Review Procurement Review

Stacy and Witbeck

July 7, 2022

On Call Services

Mr. Kyle Stockley
Rail Infrastructure Project Manager
Utah Transit Authority
2264 South 900 West
South Salt Lake City, UT 84119

Reference: On-Call Transit Infrastructure Construction, Maintenance and Repair
Project No: 20-03349VW

Subject: 22-636 - 12000 South Draper Embedded Crossing

Dear Kyle:

We are pleased to provide the attached cost estimate to remove and replace the at-grade crossing at 12000 South on the Blue Line in Draper with 140 TF of embedded track crossing. The existing rail will be replaced with new 115# rail provided by UTA. Stacy and Witbeck has assumed the replacement will take place during one continuous shutdown with no trains running, and a bus bridge in affect to service UTA riders. A complete power down of the overhead contact wires will be required to safely perform the demolition portion of work on both tracks. We look forward to constructing this project for UTA this year at a mutually agreed upon schedule.

Exclusions:

- Railroad Flagging
- Track to Earth Testing
- Sales Tax on Permanent Materials
- OSC power down
- Taking crossings and signals out of service
- Any signal or comm related work items
- Grade Stabilization outside of Trackway
- Other Track Materials (Rail Boot, Steel Ties & Hardware)

Clarifications:

- Please see detailed list of each bid item below.
- 115# rail to be provided by UTA.
- SWI has assumed the replacement will take place during one continuous shutdown with no trains running, and a bus bridge in affect to service UTA riders
- The unit costs for each bid item includes the costs of insurance, bond, and risk at the agreed upon rates.
- We are excluding all utility relocations and conflicts from our pricing. Any conflicts or relocations will need to be addressed as a change of condition.
- The scope of work is inclusive of only the items and scope that are listed below. Any other items of work or changes to the below scope will need to be repriced.

1958 West North Temple
Salt Lake City, UT 84116
801.666.7840 (office) 801.432.7849 (fax)

Stacy and Witbeck

Bid Item 1000 – Field Engineering and Project Controls – 1 LS – Total of \$14,543.00 – This bid item includes Stacy and Witbeck field support from field engineer to manage construction. The field engineer will also perform pre-task planning and coordination with UTA. This item also includes office manager time for payroll and accounts payable.

Bid Item 1100 – Permits and Regulatory Approvals – 1 LS – Total \$2,237.00 – This bid item includes the cost to obtain all necessary city permits required to perform the work.

Bid Item 2000 – Safety Program and Administration – 1 LS – Total of \$2,703.00 – Cost of Safety Supplies, safety personnel to visit the site, and incidental drug testing.

Bid Item 2500 – Key Personnel Travel & Subsistence – 1 LS – Total \$5,496.00 – This bid item includes cost to provide travel arrangements and subsistence for 2 key track personnel for the duration of the work.

Bid Item 3000 – QC Program & Testing – 1 LS – Total \$8,953.00 – This bid item includes cost for SWI QC manager and Consolidated Engineering Laboratories to provide field and lab technicians to test and monitor materials. Also includes their management personnel to oversee testing and documentation. Includes weld testing performed by Quality Testing & Inspection (QTI).

Bid Item 5000 – Traffic and Pedestrian Control – 1 LS – Total of \$7,757.00 – This bid item includes the cost to provide traffic Control drawings for the closure and detours on 12000 South. Includes all traffic control devices, signage, and flaggers.

Bid Item 6000 – Construction Survey and Layout – 1 LS – Total \$4,474.00 – This bid item includes the cost for construction layout survey.

Bid Item 7000 – 12000 South Embedded Grade Crossing – 140 TF - \$1,087.00 Per TF – Total \$152,180.00 – This bid item includes the following items.

- Item 7010– Roadway Striping – Includes reinstating all striping and pavement markings affected by the construction.
- Item 7020 – Demo Existing Crossing - Includes saw cutting, removal, haul off and dump fees for roadway, crossing, curb, sidewalk, and excavation.
- Item 7030 – Aggregate Base with Fabric - Includes geo-grid fabric and aggregate base course under the embedded track, AC pavement, and curb.
- Item 7040 – Asphalt Cement Roadway Paving - Includes 110 SY of AC paving between the tracks and to tie into the existing roadway on the east and west sides of the tracks.
- Item 7050 – Concrete Sidewalk and Curb – Includes replacement of 40 LF of curb and gutter, and 259 SF of sidewalk
- Item 7060 –Handle Track Materials - Includes transportation and handling of rail boot and steel ties for the embedded track. Includes loading and hauling of UTA provided rail.
- Item 7070 – Thermite Welding - Includes 12 115# thermite welds. Excludes weld testing. Weld testing included in Bid Item 3000

1958 West North Temple
Salt Lake City, UT 84116
801.666.7840 (office) 801.432.7849 (fax)

Stacy and Witbeck

- Item 7080 – Embedded Track Construction - Includes construction of 140 TF of embedded rail per the Sugar House Streetcar details. The dimensions of the track slab will vary from the Sugar House detail by using a 96”x 15” track slab, rather than an 84” x 15” track slab.

Bid Item 8000 – Rail Salvage Credit – 5.5 TN – (\$168/TN) – Total (\$924.00) – This item is a credit for the rail salvage price at the current anticipated steel salvage rates as provided by Western Metals Recycling.

Bid Item 10000 – Mobilization – 1 LS – Total \$5,967.00 – This bid item includes the cost for mobilizing heavy equipment to and from the project site prior to each shutdown, and final project cleanup. includes street sweeping, field sanitary expenses, temporary site lighting, field office supplies, and jobsite dumpster.

Bid Item 100000 – Fee (7.5%) – 1 LS – Total of \$15,253.00 – This is the agreed to 7.5% GMGC fee.

The total price for this scope of work is **\$218,639.00**

If you have any questions, please contact me.

Sincerely,
Stacy and Witbeck, Inc.



Collin Christensen
Project Manager

1958 West North Temple
Salt Lake City, UT 84116
801.666.7840 (office) 801.432.7849 (fax)

07/07/2022 12:56
 22-636 12000 S Embedded Crossing - Blue Line
 *** Collin Christensen, CC

BID TOTALS

<u>Biditem</u>	<u>Description</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Price</u>	<u>Bid Total</u>
1000	Field Engineering & Project Controls	1.000	LS	14,543.00	14,543.00
1100	Permits & Regulatory Approvals	1.000	LS	2,237.00	2,237.00
2000	Safety Program & Administration	1.000	LS	2,703.00	2,703.00
2500	Key Personnel Travel & Subsistence	1.000	LS	5,496.00	5,496.00
3000	QC Program & Testing	1.000	LS	8,953.00	8,953.00
5000	Traffic & Pedestrian Control	1.000	LS	7,757.00	7,757.00
6000	Construction Survey/Layout	1.000	LS	4,474.00	4,474.00
7000	12000 South Embedded Crossing	140.000	TF	1,087.00	152,180.00
8000	Rail Salvage Credit	5.500	TN	-168.00	-924.00
10000	Mobilization	1.000	LS	5,967.00	5,967.00
Subtotal					\$203,386.00
100000	Fee (7.5%)	1.000	LS	15,253.00	15,253.00
Bid Total =====>					\$218,639.00

Collin Christensen

To: Adams, Casey (WMR)
Cc: Suhas Patil; Courtney Beesley; Gammell, Scott (WMR)
Subject: RE: Current Scrap Price

From: Adams, Casey (WMR) <casey.adams@wmrecycling.com>
Sent: Thursday, July 7, 2022 10:19 AM
To: Collin Christensen <cchristensen@stacywitbeck.com>
Cc: Suhas Patil <spatil@stacywitbeck.com>; Courtney Beesley <cbeesley@stacywitbeck.com>; Gammell, Scott (WMR) <scott.gammell@wmrecycling.com>
Subject: RE: Current Scrap Price

Hey Collin,

Thanks for the reminder.

Current price is \$168 NT for rail into SLC. I'll update you if this changes and the market is very volatile.

We need an updated SAA, please see attached. If you could complete and send back would be great. Also attached you'll see current Prohibited material list.

Thanks,

Casey

From: Collin Christensen <cchristensen@stacywitbeck.com>
Sent: Thursday, July 7, 2022 8:46 AM
To: Adams, Casey (WMR) <casey.adams@wmrecycling.com>
Cc: Suhas Patil <spatil@stacywitbeck.com>; Courtney Beesley <cbeesley@stacywitbeck.com>
Subject: [EXT] RE: Current Scrap Price

Hey Buddy,

Just a reminder about our conversation yesterday for updated rail scrap rates.

Appreciate your help!

Thanks,
Collin



Utah Transit Authority

MEETING MEMO

669 West 200 South
Salt Lake City, UT 84101

Board of Trustees

Date: 9/14/2022

TO: Board of Trustees
THROUGH: Jay Fox, Executive Director
FROM: Bill Greene, Chief Finance Officer
PRESENTER(S): Todd Mills, Director of Supply Chain

TITLE:

Pre-Procurements
- **Vehicle Leases**

AGENDA ITEM TYPE:
Pre-Procurement

RECOMMENDATION:
Informational report for discussion

BACKGROUND:

Utah's Public Transit District Act requires all contracts valued at \$200,000 or greater be approved by the UTA Board of Trustees. This informational report on upcoming procurements allows Trustees to be informed and provide input on upcoming procurement projects. Following the bid solicitation and contract negotiation process, final contracts for these projects will come before the board for approval.

DISCUSSION:

Vehicle Leases. This is a procurement to contract with a firm to provide lease financing for all buses, cutaways buses, vanpool vans and non-revenue vehicles purchased over the next 5 years. UTA has been leasing buses, cutaways buses and vanpool vans since 2015. Previously UTA only entered into current year purchases of vehicles, but found the rates provided were always based on the index rate plus a percentage.

This 5-year Master Lease will allow UTA to mirror its 5-year replacement plan for buses and the 5-year Construction In-Process (CIP) budget by securing the lease rates based on an index plus a percentage for every year in the replacement plan. UTA is not committing to lease a specified quantity of vehicles, only those approved for purchase. Vehicle purchase approvals will still go through the review and approval process during each years' budgeting cycle. This procurement will be conducted as an RFP, where technical criteria will

be evaluated and scored in addition to prices. (Req. 11105 Troy Bingham, Randy Larsen)

ATTACHMENTS:

None



Utah Transit Authority

MEETING MEMO

669 West 200 South
Salt Lake City, UT 84101

Board of Trustees

Date: 9/14/2022

TO: Board of Trustees
THROUGH: Jay Fox, Executive Director
FROM: William Greene, Chief Financial Officer
PRESENTER(S): Kensey Kunkel, Mgr. Business Development-Sales

TITLE:

Fare Agreement: Special Event Agreement (University of Utah)

AGENDA ITEM TYPE:
Service or Fare Approval

RECOMMENDATION:
Authorize the Executive Director to enter into the Special Event Agreement with the University of Utah.

BACKGROUND:
The University of Utah (U of U) and Utah Transit Authority (UTA) are longstanding partners dedicated to providing transit solutions to and from the U of U's campuses. Historically, the parties have partnered through a Special Event Agreement to provide transit access to the U of U's campus events. The current agreement has expired and both parties desire to continue the partnership.

DISCUSSION:
The U of U and UTA propose to enter into a three (3) year special event contract. This partnership will allow tickets to specific events, as listed in the contract, to be valid fare on UTA services on the day of the event. Ski, Paratransit, and Park City-Salt Lake Connect Service are not included. The value of this agreement is \$1,275,000 (\$425,000 per year). The University of Utah may add additional events not listed in the contract at the following price schedule based on tickets sold as reported by the U of U:

Tickets Sold	Price per Event
45,001 +	\$56,000
30,001-45,000	\$45,000
< 30,000	\$34,000

CONTRACT SUMMARY:

Contractor Name: University of Utah
Contract Number: 22-F0299
Base Contract Effective Dates: September 14, 2022 - August 30, 2025
Extended Contract Dates: NA
Existing Contract Value: NA
Amendment Amount: NA
New/Total Contract Value: \$1,275,000
Procurement Method: NA
Budget Authority: NA

ALTERNATIVES:

Do not enter into an agreement and forego revenue

FISCAL IMPACT:

Total revenue of \$1,275,000 over three years or \$425,000 per year. This represents an increase of \$125,000 as compared to the previous year's revenue.

ATTACHMENTS:

Contract

SPECIAL EVENTS PASS AGREEMENT
University of Utah

This Special Events Pass Agreement (“Agreement”) is entered into on this 14th day of September, 2022, by and between the University of Utah a body politic and corporate of the State of Utah, (“The University”), and Utah Transit Authority, a public transit district organized under the laws of the State of Utah (“UTA”). The University and UTA hereafter collectively referred to as the “parties” and either of the foregoing may be individually referred to as “party,” all as governed by the context in which such words are used.

RECITALS

WHEREAS, The University sponsors on-campus sporting events and other special events from time to time; and

WHEREAS, The University desires to purchase transit passes for individuals attending certain pre-defined special events using UTA’s transit system; and

WHEREAS, the parties desire to establish a three (3) year special events program whereby the UTA recognizes the University’s special event tickets as fare on its transit system pursuant to the terms and conditions set forth herein.

AGREEMENT

NOW THEREFORE, on the stated Recitals, which are incorporated herein by reference, and for and in consideration of the mutual covenants herein and in the Agreements and in the Agreement, the mutual benefits to the parties to be derived here from, and for other valuable consideration, the receipt and sufficiency of which the parties acknowledge, it is hereby agreed as follows:

1. Special Events Program. The Parties agree to establish a Special Event Pass Program whereby UTA recognizes tickets to certain special events as fare on its transit system.
2. Authorized Special Events. Authorized Special Events (Event) shall include Events identified in Exhibit A – “Authorized Special Events”, or other mutually agreed upon special events hosted by the University.
3. Pass Recognized as Fare Payment. An Authorized User’s ticket to an Event at the University of Utah shall serve as a Special Event Transit Pass when: (1) printed with the UTA logo, attached hereto as Exhibit C (the “UTA Logo”) and (2) used for fare payment on the date of the concert stated on the ticket. The Special Events Transit Pass shall be recognized by UTA as fare payment on all Local Bus Routes, TRAX Light Rail Routes, Streetcar Light Rail, FrontRunner Commuter Rail Routes, Express Bus Routes, and Microtransit on the day of the concert. The Special Events Transit Pass shall not be

recognized as fare payment on Paratransit Service, Park City Connect Service, Ski Service or any other special service.

4. Base Price and Payment. The University shall pay to UTA the base purchase price as listed below

Contract Year	Base Price
Year 1 (2022-23)	\$425,000
Year 2 (2023-24)	\$425,000
Year 3 (2024-25)	\$425,000

Payment. On or before September 1 of the base contract year, UTA shall invoice The University for the amount owed as described above. The University shall pay the invoiced amount within thirty days of its receipt of the invoice. The University shall pay a one percent (1%) late fee on balances due under this Agreement which remain unpaid within thirty (30) days from the due date indicated on the invoice.

5. Contract Term. This Agreement shall be in effect from September 1, 2022, through August 30, 2025
6. Additional Special Events. UTA may accept tickets as fares to other special events that are not identified in Exhibit A. The rate at which the additional events will be billed are identified in Exhibit B - "Additional Events". The University shall notify UTA as early as possible regarding other special events not identified in Exhibit A. Refer to Paragraph 4, above, for payment terms.
7. Pre-Paid Fare Zone

UTA agrees to recognize a TRAX "Prepaid Fare Zone" (Zone) between the Stadium Station and the Medical Center Stadium. The purpose of the zone is to permit attendees of schedules athletic or special events held on the University's campus, to ride this designated section of TRAX at no charge on the day of the scheduled event during a period of two hours prior, during, and two hours after the event. Neither the University nor UTA will advertise or promote this benefit to the general public in any way.

8. Use of the UTA Logo.

a. The UTA Logo, which is attached hereto as Exhibit B, is the sole and exclusive property of UTA. UTA hereby grants The University, so long as it is not in breach of this Agreement or a limited and revocable license to use or print the UTA logo as specified herein. The interpretation and enforcement (or lack thereof) of these terms and conditions, and compliance therewith, shall be in UTA's sole discretion. The UTA Logo may not be altered in any way and must be displayed in the same form as produced by UTA. The UTA Logo must be printed in either black or in the official color of blue and red.

- b. The UTA Logo shall be used in a professional manner on the ticket to the Authorized Special Event. Use of the UTA Logo on any other special event ticket is prohibited, except as agreed upon in writing.
- c. Notwithstanding the foregoing, the UTA Logo may not be used in any manner that: discredits UTA or tarnishes its reputation and goodwill; is false or misleading; violates the rights of others violates any law, regulation or other public policy; or mischaracterizes the relationship between UTA and the user, including but not limited to any use of the UTA Logo that might be reasonably construed as an endorsement, approval, sponsorship or certification by UTA of The University, The University's business or organization, or The University's products or services or that might be reasonably construed as support or encouragement to purchase or utilize The University's products or services.
- d. Use of the UTA Logo shall create no rights for The University in or to the UTA Logo or their use beyond the terms and conditions of this limited and revocable license. The UTA Logo shall remain at all times the sole and exclusive intellectual property of UTA. UTA shall have the right, from time to time, to request samples of use of the UTA Logo from which it may determine compliance with these terms and conditions. Without further notice, UTA reserves the right to prohibit use of the UTA Logo if it determines that The University's UTA Logo usage, whether willful or negligent, is not in strict accordance with the terms and conditions of this license, otherwise could discredit UTA or tarnish its reputation and goodwill, or The University is otherwise in breach of this Agreement.
9. Pass Distribution. The University shall be solely responsible for issuing Special Event Transit Passes to Authorized Users.
10. Public Transit Services. The Parties understand that the transit services being purchased under this Agreement are public transit services. As such, Authorized Users must comply with all UTA Rider Rules and rules governing the use of public transit services. Authorized Users must present their Special Event Transit Passes as proof of fare payment to UTA bus operators and fare inspectors. Authorized Users who do not have possession of a Special Event Transit Pass must pay the regular fare for the transit service they use. UTA reserves the right to modify its service and schedules as it deems appropriate in its sole discretion.
11. Confiscation of Passes and Unauthorized Use of Passes. UTA has the right to confiscate a Pass at any time (without notice to the Sponsor) from any person who UTA reasonable believe is not an Authorized User. UTA has the right to confiscate any Pass that UA reasonably believes has been duplicated or altered.
12. Indemnification. Each party hereby agrees to be responsible and assume liability for its own negligent or wrongful acts or omissions or those of its officers, agents or employees to the full extent required by law and agrees to indemnify and hold the other party harmless from any such liability, damage, expense, cause of action, suit, claim, judgment, or other action arising from participation in this Agreement. Both parties are subject to the provisions of the Utah Governmental Immunity Act. Neither party waives any legal

defenses or benefits available to them under applicable law, and both agree to cooperate in good faith in resolving any disputes that may arise under this Agreement.

13. Termination. This Agreement shall continue in full force and effect during the term of this Agreement unless it is terminated earlier by either party. Each party may terminate this Agreement in its sole discretion by giving the other party written notice of termination at least one hundred and eighty (180) days prior to the termination date. If UTA terminates this Agreement before the end of the base contract year as described in Paragraph four (4), The University shall pay the amount described in Paragraph 4 for the events for which UTA provided transportation services.
14. Nondiscrimination. The University agrees that it shall not exclude any individual from participation in or deny any individual the benefits of this Agreement, on the basis of race, color, national origin, creed, sex, or age in accordance with the requirements of 49 U.S.C. §5332.
15. Third Party Interests. No person not a party to this Agreement shall have any rights or entitlements of any nature under it.
16. Entire Agreement. This Agreement contains the entire agreement between the parties hereto for the term stated and cannot be modified except by written agreement signed by both parties. Neither party shall be bound by any oral agreements or special arrangements contrary to or in addition to the terms and conditions as stated herein.
17. Costs and Attorney's Fees. If either party pursues legal action to enforce any covenant of this Agreement, the parties agree that all costs and expenses of the prevailing party incident to such legal action, including reasonable attorney fees and court costs shall be paid by the non-prevailing party.

UTAH TRANSIT AUTHORITY

THE UNIVERSITY


By: _____
Jay Fox
Executive Director

By: _____
Name:
Title:

By: _____
William Greene
Chief Financial Officer

By: _____
Name:
Title:

APPROVED AS TO FORM:

DocuSigned by:


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Mike Bell
UTA Counsel

Exhibit "A"
Authorized University of Utah
Events

Event	QTY
University of Utah Football Games	6-7
University of Utah Spring Football	1
University of Utah Gymnastics meets	6-8
University of Utah Men's Basketball Games	21
University of Utah Women's Basketball Games	21
University of Utah Soccer Matches	9-10
University of Utah Volleyball Matches	18-20
UHSSA high school football games	9
UHSSA high school basketball games	9
Monster Energy Supercross	1-2
Monster Jam	1
**University of Utah Commencement	Various

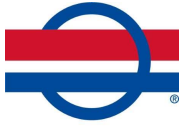
***Pre-paid Fare Zone Only, See Paragraph 7 above*

Exhibit "B"
Additional Event Tiers

Tickets Sold	Price per Event
45,001 +	\$56,000
30,001-45,000	\$45,000
< 30,000	\$34,000

Exhibit "C"
UTA Logo





U T A

Utah Transit Authority

669 West 200 South
Salt Lake City, UT 84101

MEETING MEMO

Board of Trustees

Date: 9/14/2022

TO: Board of Trustees
THROUGH: Jay Fox, Executive Director
FROM: Jay Fox, Executive Director
PRESENTER(S): Carlton Christensen, Chair of the Board of Trustees

TITLE:

Strategy Session to Discuss Collective Bargaining

AGENDA ITEM TYPE:

Closed Session

RECOMMENDATION:

Approve moving to closed session for discussion of collective bargaining.

BACKGROUND:

Utah Open and Public Meetings Act allows for the Board of Trustees to meet in a session closed to the public for various specific purposes.

DISCUSSION:

The purpose for this closed session is:

- Strategy session to discuss collective bargaining